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Christina Martinez

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Open Meeting Submission

TRD: 2017004870
Date Posted: 06/26/2017
Status: Accepted
Agency Id: 0264
Date of Submission: 06/26/2017
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Date of Meeting: 06/30/2017
Time of Meeting: 10:30 AM (##:## AM Local Time)
Street Location: Board of Regents Committee Room (106), System Administration Building, 1508 Knoxville Avenue
City: Lubbock
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Ben Lock, Box 42011, Lubbock, Texas 79409-2011

SUMMARY: Friday, June 30, 2017, 10:30 am; A special-called meeting of the Board of Regents of the Texas Tech University System will be held by telephone conference call to consider and act on the following: Convene into Open Session of the Board and then, if necessary, convene into Executive Session to consider matters permissible under Chapter 551 of the Texas Government Code, including:

Agenda: A. Consultation with attorney and deliberation regarding duties, assignments or reassignments and evaluation of officers in connection with: Report and advice of counsel and outline of issues, and status of negotiations for extension of Learfield marketing contract for TTU athletics* - Pursuant to Sections 551.071 and 551.074.

(*In connection with this item, to the extent that any agenda notation or supplemental written materials, which might otherwise be covered by Tex. Govt. Code §551.1281(b)(1), have been excluded from an internet web posting, such exclusion has been authorized by a

certification pursuant to Tex. Govt. Code §551.1281(c).)

At the conclusion of the Executive Session, the Board will convene or reconvene, as appropriate, into Open Session to meet as a Committee of the Whole and Meeting of the Board of Regents to consider and act on: (A.) Consideration of appropriate action on items discussed in Executive Session; (B.) TTU: Approve an amendment to the athletic marketing contract with Learfield Communications, Inc.; Adjournment.

*For general information. The times listed are estimates. The meeting will begin no earlier than 10:30 am on Friday, June 30, 2017, in the Board of Regents Committee Room (106), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas. The meeting is expected to adjourn at approximately 11:30 am; however, if needed, the meeting may continue beyond 11:30 am until completed.

CAMPUS HANDGUN CARRY NOTICE:

Texas Penal Code Section 46.035(c) states: *;*A license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Government Code, regardless of whether the handgun is concealed or carried in a shoulder or belt holster, in the room or rooms where a meeting of a governmental entity is held and if the meeting is an open meeting subject to Chapter 551, Government Code, and the entity provided notice as required by that chapter.*;*

In addition, Texas Penal Code Section 46.035(a-1) states: *;*Notwithstanding Subsection (a), a license holder commits an offense if the license holder carries a partially or wholly visible handgun, regardless of whether the handgun is holstered, on or about the license holder's person under the authority of Subchapter H, Chapter 411, Government Code, and intentionally or knowingly displays the handgun in plain view of another person: (1) on the premises of an institution of higher education or private or independent institution of higher education; or (2) on any public or private driveway, street, sidewalk or walkway, parking lot, parking garage, or other parking area of an institution of higher education or private or independent institution of higher education.*;*

Please note that this governmental meeting is, in the opinion of counsel representing the Texas Tech University System: (1) an open meeting subject to Chapter 551, Texas Government Code, (2) the Texas Tech University System is providing notice of this meeting as required by Chapter 551, and (3) the meeting is being held on the premises of an institution of higher education. In addition, please note that the written communication required by Texas Penal Code Sections 30.06, prohibiting concealed carry of handguns by Texas Government Code Chapter 411 licensees, will be posted at the entrances to this governmental meeting.

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Martinez, Christina

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Acknowledgment of Receipt

Agency: Texas Tech University System

Liaison: Christina Martinez

The Office of the Secretary of State has posted

notice of the following meeting:

Board: Texas Tech University System Board of Regents

Committee:

Date: 06/30/2017 10:30 AM "TRD# 2017004870"

Notice posted: 06/26/17 04:17 PM

Proofread your current open meeting notice at:

[http://texreg.sos.state.tx.us/public/pub_om_lookup\\$.startup?Z_TRD=2017004870](http://texreg.sos.state.tx.us/public/pub_om_lookup$.startup?Z_TRD=2017004870)